

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 7, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:36 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Shirley Scott, and Steve Leal, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Minister Nathan P. Randolph, Ina Road Church of Christ, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Presentation of a Historic Preservation Certificate to Kim McKay, Tucson-Pima County Historical Commission.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE7-04-278</p> <p>a. Council Member Dunbar announced that on Father's Day, June 20th, the Ward 3 Dog Park will be dedicated. The park is located at 2075 N. 6th Avenue.</p> <p>b. Council Member West invited everyone to a blessing service of a Hohokam burial site on Saturday, June 12th at 9:00 a.m., located at Vista del Rio Archaeological Park, on the corner of Desert Arbors and Essel.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE7-04-278 (Cont'd from previous page)

- c. Vice-Mayor Ronstadt announced that at 7:00 p.m. this evening the women's professional softball team, the Arizona Heat, will be playing at Hi Corbett Field. Additionally, they will recognize Pima Community College's Womens' Softball Team which won the National Junior College Athletic Association's Division I Championship.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS JUNE7-04-279

City Manager, James Keene, announced:

- a. The City of Tucson's Tucson-Mexico Office was recently honored with the "Paul Fanning Award" from the Arizona-Mexico Commission. This award is presented annually to groups that have successfully worked with Mexico.
- b. The City has received four proposals from national firms to develop and build the proposed Downtown Arena.

5. LIQUOR LICENSE APPLICATIONS – JUNE7-04-275

STEIN-N-DINE, CITY # 026-04
TUCSON BREAKFAST LIONS CLUB, CITY # T054-04
ST. DEMETRIOS GREEK ORTHODOX CHURCH, CITY # T055-04

Council Member West MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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6. C O N S E N T A G E N D A

- A. REAL PROPERTY: CONVEYANCE OF A PORTION OF COMMON AREA "A" OF KENYON TERRACE SUBDIVISION TO THE CITY OF TUCSON FOR THE PRUDENCE LANDFILL – JUNE7-04-276

RESOLUTION NO. 19841

DIR. OF ENV. SERVICES

- B. GRANT APPLICATION: FEDERAL TRANSIT ADMINISTRATION SECTION 5309 CAPITAL GRANT APPLICATION FOR FISCAL YEAR 2004 – JUNE7-04-277

RESOLUTION NO. 19842

DIR. OF TRANS

- C. GRANT APPLICATION: FEDERAL TRANSIT ADMINISTRATION SECTION 5307 CAPITAL GRANT APPLICATION FOR FISCAL YEAR 2004 – JUNE7-04-282

RESOLUTION NO. 19843

DIR. OF TRANS

- D. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR A YOUTH ALCOHOL EDUCATION AND ENFORCEMENT PROGRAM – JUNE7-04-274

RESOLUTION NO. 19844

POLICE CHIEF

- E. REAL PROPERTY: ACCEPTANCE OF EARLY LEASE TERMINATION AGREEMENT FOR PROPERTY LOCATED AT 1125 SOUTH I-10 FRONTAGE ROAD – JUNE7-04-284

RESOLUTION NO. 19845

RIO NUEVO

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Council Member Dunbar MOVED, SECONDED by Council Member Scott that items on the Consent Agenda be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

7. CALL TO THE AUDIENCE

- a. Richard Cook addressed the Mayor and Council and noted "Employees need help too".
- b. Michael Toney addressed the Mayor and Council regarding the Downtown Service Center.
- c. Jay McCall challenged the Mayor and Council to educate City employees to allow them to sign up to be organ donors.
- d. Linda Bohlke addressed the Mayor and Council regarding employee compensation and urged the Mayor and Council to reconsider the compensation plan.
- e. Wayne Lunberg addressed the Mayor and Council in support of Businesslinc.
- f. Raj Kohli addressed the Mayor and Council in support of funding of the Pan Asian Youth activities.
- g. John Riggs addressed the Mayor and Council in support of Businesslinc.
- h. Gretchen Luik addressed the Mayor and Council in support of the preservation of the Talk of the Town building.
- i. Winston Watson addressed the Mayor and Council in support of the preservation of the Talk of the Town Building.
- j. Mary Abbotts addressed the Mayor and Council with a concern regarding the amount of money the City pays for employee health insurance.
- k. Dan Coleman addressed the Mayor and Council regarding the economic activity generated by the "arts" and urged support of an increased Bed Tax.
- l. Roy Martin addressed the Mayor and Council in support of the preservation of the Talk of the Town building.
- m. Natalie Prince addressed the Mayor and Council in support of the preservation of the Talk of the Town building.

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8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 27)
RELATING TO AN INCREASE IN WATER RATES – JUNE7-04-283

ORDINANCE NO. 9979

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member West commented that she would like to make sure the Exempt Wells issue is part of next year's Legislative Agenda and she would also like a response from Tucson Water staff regarding installation of a reclaimed line to the Colonia Solana neighborhood.

Council Member Scott MOVED, SECONDED by Council Member Dunbar to pass and adopt Ordinance No. 9979.

Motion PASSED by a vote of 6 to 1 (Council Member Ibarra dissenting.)

DIR. OF WATER

INTERGOVERNMENTAL
RELATIONS AND DIR.
OF WATER

Are responsible

9. PUBLIC HEARING: PROPOSED AMENDMENTS TO THE TUCSON
CODE (CHAPTER 15) – RELATING TO REFUSE - JUNE7-04-288

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

DIR. OF ENV.
SERVICES

RECESS: 8:02 P.M.

RECONVENE: 8:17 P.M.

MAYOR AND COUNCIL: ALL PRESENT

STAFF: ALL PRESENT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>10. ZONING: (C9-98-08) WILMOT/I-10 PARTNERSHIP, SH, MH-2 AND C-2 TO MH-1, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION – JUNE7-04-287</p> <p>ORDINANCE NO. 9981</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9981.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>11. ZONING: (C9-04-02) ST. PAUL’S CHURCH – BROADWAY BOULEVARD, RX-1 TO R-3, CITY MANAGER’S REPORT, AND ORDINANCE ADOPTION – JUNE7-04-285</p> <p>ORDINANCE NO. 9980</p> <p>Council Member West requested staff provide the cost of installing a HAWK pedestrian crossing at Broadway and Maguire. Staff should also work with Ward 2, the church, fellowship square and the apartments to develop a funding plan.</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to approve the request for rezoning as requested by the Zoning Examiner and pass and adopt Ordinance No. 9980.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p> <p><u>DIR. OF TRANS</u> Is responsible</p>
<p>12. ZONING: (C9-03-24) ABRAMS/ACEDO – FOURTH STREET, R-1/R-2 TO R-2, CITY MANAGER’S REPORT – JUNE7-04-281</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott to approve the request for a continuance for 60 days.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>13. BUILDING AND DEVELOPMENT: CONTINUING THE PUBLIC HEARING DATE FOR DEVELOPMENT IMPACT FEES FROM JUNE 14, 2004 TO SEPTEMBER 13, 2004 – JUNE7-04-286</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to extend the public hearing to September 13, 2004.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>URBAN PLANNING</u></p>
<p>14. REDEVELOPMENT: APPROVAL TO EXECUTE AN AMENDMENT TO A COMMERCIAL LEASE AGREEMENT WITH COLTON PROPERTIES FOR THE REDEVELOPMENT OF THE CITY HALL ANNEX, 110 E. PENNINGTON – JUNE7-04-273</p> <p>RESOLUTION NO. 19846</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19846.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u></p>
<p>15. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE7-04-280</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to:</p> <p>appoint John Burr (Armory Park Neighborhood) to the Barraza/Aviation Parkway – Downtown Citizen Advisory Committee;</p> <p>appoint Jamey Sumner to the Citizens' Transportation Advisory Committee;</p> <p>appoint Diana Jiminez-Young, MSW and Linda Nadell to the Library Board; and</p> <p>appoint Dennis Coon, Joyce J. Kelly and Andrew J. Meyer to the Outdoor Lighting Code Committee (Joint City/County).</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

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16. ADJOURNMENT: 8:30 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 14, 2004, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.